



CALIFORNIA
DEPARTMENT OF
EDUCATION

1430 N STREET
SACRAMENTO, CA
95814-5901

JACK O'CONNELL

State Superintendent of
Public Instruction

PHONE: (916) 319-0800

MEETING NOTICE

Advisory Commission on Charter Schools

An advisory body to the State Board of Education

**Wednesday, August 11, 2004
10:30 a.m. – 5:00 p.m.±**

Commission Members

- Mark Kushner, Chair
- Vicki Barber
- Steve Barr
- Tom Conry
- Beth Hunkapiller
- Michael D. Piscal
- Marta Reyes*
- Mark Skvarna
- Vacant

*Representative of the State
Superintendent of Public
Instruction

This meeting will not begin before 10:30 a.m. on Wednesday. However, because it is impossible to predict how long individual matters will need for consideration, the meeting may end somewhat before or somewhat after 5:00 p.m. on Wednesday.

**California Department of Education Building
1430 N Street, Room 1101
Sacramento, California 95814**

AGENDA

Call to Order

Welcome and Introductions (as necessary)

Organizational Matters (as necessary)

Review/Re-ordering of the Meeting Agenda (as necessary)

Public Comment*

The primary areas of focus of the Advisory Commission on Charter Schools at this meeting are anticipated to be as follows. The actual allocation of time and order of consideration will be decided at the meeting.

- 2003-04 late determination of funding requests and appeals
- 2004-05 (and beyond) determinations of funding requests
- Funding Determination Timeline Discussion
- Proposed regulations pertaining to implementation of the programmatic provisions of AB 1994 (Reyes)
- Proposed Virtual School Waiver Policy
- Update on new Public Charter School Federal Grant program (2004-2007)
- Discussion of other matters of interest to the Advisory Commission

* Time(s) will be set aside for public comment at this meeting. Depending on the situation, and at the direction of the presiding officer, public comment may be entertained as appropriate at the beginning of, during, and/or at the end of the meeting. Reasonable limits will be placed on the amount of time allowed for individual comments.

Meeting Notice/Agenda: Advisory Commission on Charter Schools

August 11, 2004

Page 2

In addition to the foregoing, the Advisory Commission on Charter Schools hereby provides notice that it reserves the right to consider and make recommendations at this meeting concerning other areas of the State Board of Education's authority with respect to charter schools which include but are not limited to:

- Taking appropriate action, including, but not limited to, revocation with respect to State Board-granted and locally-granted charters under specific circumstances set forth in statute.
- Jointly with the State Superintendent, approving district-wide charter petitions when those petitions are determined to be satisfactory.
- Developing and adopting regulations to implement various provisions of the *Charter Schools Act of 1992* (Part 26.8 of the *Education Code*, commencing with Section 47600).
- Approving or denying requests to waive otherwise applicable provisions of law based upon requests submitted by charter schools and other local education agencies.
- Assigning numbers to charter school petitions to ensure that the statutory cap on the number of charter schools is not exceeded.

Future Meeting Schedule

October 8, 2004	CDE, 1430 N Street, Room 1101
November 29, 2004	DHS, 1500 Capital Way, Auditorium
February 2, 2005	DHS, 1500 Capital Way, Auditorium
April 4, 2005	CDE, 1430 N Street, Room 1101
June 6, 2005	CDE, 1430 N Street, Room 1101

Meeting Notice/Agenda: Advisory Commission on Charter Schools

August 11, 2004

Page 3

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Advisory Commission's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Advisory Commission on Charter Schools may request assistance by contacting the Charter School Division, 1430 N Street, Room 5401, Sacramento, CA, 95814; telephone, (916) 322-6029; fax (916) 323-1465.

FOR MORE INFORMATION

For more information concerning this agenda, please contact Deborah Connolly in the Charter School Division, at 1430 N Street, Room 5401, Sacramento, CA 95814; telephone (916) 322-6029; fax (916) 32-1465; dconnell@cde.ca.gov. This notice appears on the State Board of Education's Web site: www.cde.ca.gov/board/.

PLEASE NOTE. A specialized e-mail distribution list for the Advisory Commission on Charter Schools has been established. If you wish to receive future meeting notices/agendas (and other materials) and are not already on the list, please contact Jacque Rogers, Charter School Division, 1430 N Street, Room 5401, Sacramento, CA 95814; telephone (916) 319-0662; fax (916) 322-1465; jrogers@cde.ca.gov.